

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN

United States of America

Plaintiff(s),

Case No. 09-13564

v.

Judge Anna Diggs Taylor

Three Hundred Sixty Five Thousand Four
Hundred Forty (\$365,440) Dollars in U.S. Currency

Magistrate Judge Michael Hluchaniuk

Defendant(s).

**STATEMENT OF DISCLOSURE
OF CORPORATE AFFILIATIONS AND FINANCIAL INTEREST**

Pursuant to E. D. Mich. LR 83.4, Michael J. Rex

makes the following disclosure: (NOTE: A negative report, if appropriate, is required.)

1. Is said corporate party a subsidiary or affiliate of a publicly owned corporation?

Yes No

If the answer is yes, list below the identity of the parent corporation or affiliate and the relationship between it and the named party.

Parent Corporation/Affiliate Name:

Relationship with Named Party:

2. Is there a publicly owned corporation or its affiliate, not a party to the case, that has a substantial financial interest in the outcome of the litigation?

Yes No

If the answer is yes, list the identity of such corporation or affiliate and the nature of the financial interest.

Parent Corporation/Affiliate Name:

Nature of Financial Interest:

Date: October 30, 2009



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